

## **H96DA Minutes**

May 16, 2008

**Director Attendees:** Dr. William Long, Paul Johnson, Charlie Harts, Charles Stevens, Molly Harts, Ruth Forrest, Gladys Woodcock and Donna Wells.

The meeting was called to order by Dr. William Long.

Director Charles Harts opened with the invocation.

### **Minutes**

The March minutes were reviewed. Director Gladys Woodcock made a motion to accept the March, 2008 minutes with a second from Director Charles Stevens.

### **Treasurers Report**

Director Paul Johnson presented the detailed financial report for May. Director Johnson made the motion to withhold 10% or \$6,695.00 from final payment to Unireal until the cracked window was replaced. After the presentation, a motion to accept the financial report and the recommended withhold was made by Director Woodcock And seconded by Director Molly Harts.

### **Coordinator's Report**

Director Charles Harts reviewed the Project Coordinator's Report.

Director Charles Harts requested to be reimbursed for expenses totaling \$338 incurred while attending r an event for Senator John Drummond in Columbia.

Community Open House planned for May 25, 2008, 3:00-5:00PM.

### **Old Business**

No old business was discussed.

### **New Business**

No new business.

With no further business, President Dr. Long adjourned the meeting.

Respectfully submitted,

*Donna Wells*  
*Secretary and Board of Director*

Approval    Date:

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Dr. William Long, President  
Six Development Association

Historic Ninety